TTK Healthcare
LIMITED

TTKH:SECL:GJ:179:19

August 10, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

SCRIP CODE: 507747

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai 400 051

SCRIP CODE: TTKHLTCARE

Dear Sirs,

Re : 61st Annual General Meeting held on 9th August, 2019 – Submission of Voting Results as per Regulation 44 of the SEBI (LODR) Regulations, 2015

We are forwarding herewith the **Voting Results as per Regulation 44 of the SEBI (LODR) Regulations, 2015**, in respect of the items transacted at the above Annual General Meeting along with the Consolidated Scrutinizer Report dated 9th August, 2019 relating to both the e-Voting and the Poll conducted at the meeting, issued by M/s A K Jain & Associates, Chennai 600 084.

We request you to kindly take the above documents on record.

We also provide below the outcome of the voting process in respect of the businesses transacted at the above AGM, for your ready reference:

Item No.	Description	Type of Resolution	Result
1.	Adoption of the Audited Financial Statements for the year ended 31st March, 2019 together with the Reports of Directors and Auditors thereon.	Ordinary	Carried by Requisite Majority
2.	Declaration of Dividend of Rs.5.00 per share (50%) on the Equity Shares of the Company for the year ended 31st March, 2019.	Ordinary	Carried by Requisite Majority
3.	Re-appointment of Mr R K Tulshan as a Director of the Company.	Ordinary	Carried unanimously
4.	Re-appointment of Dr (Mrs) Vandana R Walvekar, as an Independent Director, for a further term of 5 years, with effect from 22nd August, 2019.	Special	Carried by Requisite Majority
5.	Re-appointment of Mr Girish Rao, as an Independent Director, for a further term of 5 years, with effect from 22nd August, 2019.	Special	Carried by Requisite Majority

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Regd. Office : No. 6, Cathedral Road, Chennai - 600 086, INDIA
Phone : 91-44-28116106 - 08, Fax : 91-44-28116387
Email : info@ttkhealthcare.com Website : www.ttkhealthcare.com
CIN : L24231TN1958PLC003647

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6.	Appointment of Mr V Ranganathan as an Independent Director, for a term of 5 years, with effect from 1st June, 2019.	Ordinary	Carried by Requisite Majority
7.	Appointment of Mr S Kalyanaraman as Wholetime Director, for a term of 5 years, with effect from 1st June, 2019.	Special	Carried unanimously
8.	Ratification for the remuneration payable to the Cost Auditors of the Company, for the year 2019-20.	Ordinary	Carried by Requisite Majority

Thanking you

Yours faithfully
For TTK Healthcare Limited

(S KALYANARAMAN)
Wholetime Director & Secretary

Encl. : a/a

Regd. Office : No. 6, Cathedral Road, Chennai - 600 086, INDIA
Phone : 91-44-28116106 - 08, Fax : 91-44-28116387
Email : info@ttkhealthcare.com Website : www.ttkhealthcare.com
CIN : L24231TN1958PLC003647

General information about company	
Scrip code	507747
NSE Symbol	TTKHLTCARE
MSEI Symbol	NOTLISTED
ISIN	INE910C01018
Name of the company	TTK HEALTHCARE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-08-2019
Start time of the meeting	10:15 AM
End time of the meeting	11:00 AM

Scrutinizer Details	
Name of the Scrutinizer	Mr Balu Sridhar
Firms Name	M/s A K Jain & Associates
Qualification	CS
Membership Number	F5869
Date of Board Meeting in which appointed	30-05-2019
Date of Issuance of Report to the company	09-08-2019

Voting results	
Record date	02-08-2019
Total number of shareholders on record date	12880
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	12
b) Public	1375
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Financial Statements for the year ended 31st March, 2019 together with the Reports of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10535840	10502985	99.6882	10502985	0	100	0
	Poll		32855	0.3118	32855	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10535840	10535840	100	10535840	0	100	0
Public- Institutions	E-Voting	651752	644530	98.8919	644530	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	651752	644530	98.8919	644530	0	100	0
Public- Non Institutions	E-Voting	2942741	1371154	46.5945	1371154	0	100	0
	Poll		2343	0.0796	1942	401	82.8852	17.1148
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2942741	1373497	46.6741	1373096	401	99.9708	0.0292
Total		14130333	12553867	88.8434	12553466	401	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The resolution was carried by requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10535840	10502985	99.6882	10502985	0	100	0
	Poll		32855	0.3118	32855	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10535840	10535840	100	10535840	0	100	0
Public- Institutions	E-Voting	651752	644530	98.8919	644530	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	651752	644530	98.8919	644530	0	100	0
Public- Non Institutions	E-Voting	2942741	1371154	46.5945	1371154	0	100	0
	Poll		1943	0.066	1942	1	99.9485	0.0515
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2942741	1373097	46.6605	1373096	1	99.9999	0.0001
Total		14130333	12553467	88.8406	12553466	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The resolution was carried by requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr R K Tulshan as a Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10535840	10502985	99.6882	10502985	0	100	0
	Poll		32855	0.3118	32855	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10535840	10535840	100	10535840	0	100	0
Public- Institutions	E-Voting	651752	644530	98.8919	644530	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	651752	644530	98.8919	644530	0	100	0
Public- Non Institutions	E-Voting	2942741	1371154	46.5945	1371154	0	100	0
	Poll		1443	0.049	1443	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2942741	1372597	46.6435	1372597	0	100	0
Total		14130333	12552967	88.837	12552967	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The resolution was carried unanimously.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Dr (Mrs) Vandana R Walvekar as an Independent Director, for a further term of 5 years, with effect from 22nd August, 2019				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10535840	10502985	99.6882	10502985	0	100	0
	Poll		32855	0.3118	32855	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10535840	10535840	100	10535840	0	100	0
Public- Institutions	E-Voting	651752	324803	49.8354	324803	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	651752	324803	49.8354	324803	0	100	0
Public- Non Institutions	E-Voting	2942741	1371154	46.5945	471154	900000	34.3619	65.6381
	Poll		1943	0.066	1942	1	99.9485	0.0515
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2942741	1373097	46.6605	473096	900001	34.4547	65.5453
Total		14130333	12233740	86.5779	11333739	900001	92.6433	7.3567
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The resolution was carried by requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr Girish Rao as an Independent Director, for a further term of 5 years, with effect from 22nd August, 2019				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10535840	10502985	99.6882	10502985	0	100	0
	Poll		32855	0.3118	32855	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10535840	10535840	100	10535840	0	100	0
Public- Institutions	E-Voting	651752	644530	98.8919	644530	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	651752	644530	98.8919	644530	0	100	0
Public- Non Institutions	E-Voting	2942741	1371154	46.5945	1371154	0	100	0
	Poll		1443	0.049	1442	1	99.9307	0.0693
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2942741	1372597	46.6435	1372596	1	99.9999	0.0001
Total		14130333	12552967	88.837	12552966	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The resolution was carried by requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr V Ranganathan as an Independent Director, for a term of 5 years, with effect from 1st June, 2019				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10535840	10502985	99.6882	10502985	0	100	0
	Poll		32855	0.3118	32855	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10535840	10535840	100	10535840	0	100	0
Public- Institutions	E-Voting	651752	644530	98.8919	644530	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	651752	644530	98.8919	644530	0	100	0
Public- Non Institutions	E-Voting	2942741	1371154	46.5945	1371154	0	100	0
	Poll		1943	0.066	1942	1	99.9485	0.0515
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2942741	1373097	46.6605	1373096	1	99.9999	0.0001
Total		14130333	12553467	88.8406	12553466	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The resolution was carried by requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr S Kalyanaraman as Wholetime Director, for a term of 5 years, with effect from 1st June, 2019				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10535840	10502985	99.6882	10502985	0	100	0
	Poll		32855	0.3118	32855	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10535840	10535840	100	10535840	0	100	0
Public- Institutions	E-Voting	651752	644530	98.8919	644530	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	651752	644530	98.8919	644530	0	100	0
Public- Non Institutions	E-Voting	2942741	1371154	46.5945	1371154	0	100	0
	Poll		1443	0.049	1443	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2942741	1372597	46.6435	1372597	0	100	0
Total		14130333	12552967	88.837	12552967	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The resolution was carried unanimously.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification for the remuneration payable to the Cost Auditors of the Company for the year 2019-20				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10535840	10502985	99.6882	10502985	0	100	0
	Poll		32855	0.3118	32855	0	100	0
	Postal Ballot (if applicable)							
	Total	10535840	10535840	100	10535840	0	100	0
Public- Institutions	E-Voting	651752	644530	98.8919	644530	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	651752	644530	98.8919	644530	0	100	0
Public- Non Institutions	E-Voting	2942741	1371154	46.5945	1371154	0	100	0
	Poll		1943	0.066	1942	1	99.9485	0.0515
	Postal Ballot (if applicable)							
	Total	2942741	1373097	46.6605	1373096	1	99.9999	0.0001
Total		14130333	12553467	88.8406	12553466	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The resolution was carried by requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

A. K. JAIN & ASSOCIATES
COMPANY SECRETARIES
S. Anil Kumar Jain B.Com., FCS
Balu Sridhar M.A.C.S., FCS., LLB
Pankaj Mehta B.Com (C.S.), ACS

CONSOLIDATED SCRUTINISER REPORT
[Pursuant to Section 108 of the Companies Act, 2013, and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
of the 61st Annual General Meeting of the Shareholders of **M/s. TTK HEALTHCARE LIMITED**, held on 09.08.2019 at The Music Academy, Kasturi Srinivasan Hall (Mini Hall), New No.168 (Old No.306), TTK Road, Chennai - 600 014

Dear Sir,

Sub: Consolidated Scrutinizer Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time and poll conducted at the 61st Annual General Meeting of M/s. TTK HEALTHCARE LIMITED on August 09, 2019.

The Board of Directors of the Company, at its meeting held on May 30, 2019 had appointed me as the Scrutinizer for e-voting held between Monday, August 5, 2019 (09.30 A.M) to Thursday, August 8, 2019 (05.00 P.M) and for the poll conducted at the 61st Annual General Meeting of the Company held on August 9, 2019.

The Company had appointed Central Depository Services (India) Limited (CDSL), as the Service Provider, for extending the facility of e-voting to the shareholders of the Company from Monday, August 5, 2019 (09.30 A.M) to Thursday, August 8, 2019 (05.00 P.M). The e-voting results were unblocked by me after the conclusion of Annual General Meeting held on August 9, 2019 at 11.10 A.M.

At the 61st Annual General Meeting of the Company held on August 9, 2019, the Chairman of the Company had suo-moto called for a poll to facilitate the members present in the meeting, who could not participate in the e-voting, to record their votes through the poll process.

Two shareholders holding 3,19,727 shares as on the cut-off date had abstained from e-voting for Resolution No.4

A shareholder holding 400 shares as on the cut-off date had abstained from voting held through poll paper for Resolution Nos.2 to 8

A shareholder holding 500 shares as on the cut-off date had abstained from voting held through poll for Resolution Nos.3, 5 & 7

No. 2, (New No. 3), Raja Annamalai Road, First Floor, Purasaiwalkam, Chennai - 600 084.
Phone : 2665 1224 / 4555 8281 Cell : 98411 76001 / 98413 22315 E-mail : akjainassociates@gmail.com

The results of voting through remote e-voting and ballot papers at the Annual General Meeting venue are as under:

Item No	Type of Resolution	Subject Matter
1	Ordinary	Adoption of the Audited Financial Statements for the year ended 31st March, 2019, together with the Reports of Directors and Auditors thereon
2	Ordinary	Declaration of Dividend
3	Ordinary	Re-appointment of Mr. R K Tulshan as a Director of the Company
4	Special	Re-appointment of Dr. (Mrs) Vandana R Walvekar as an Independent Director, for a further term of 5 years, with effect from 22nd August, 2019
5	Special	Re-appointment of Mr. Girish Rao as an Independent Director, for a further term of 5 years, with effect from 22nd August, 2019
6	Ordinary	Appointment of Mr. V Ranganathan as an Independent Director, for a term of 5 years, with effect from 1st June, 2019
7	Special	Appointment of Mr. S Kalyanaraman as Wholetime Director, for a term of 5 years, with effect from 1st June, 2019
8	Ordinary	Ratification for the remuneration payable to the Cost Auditors of the Company for the year 2019-20

Item No.	Total valid Votes received through			Votes in favour of the resolution		Votes against the resolution	
	E-voting	Ballot Paper	Total	No.	% of votes	No.	% of votes
1	1,25,18,669	35,198	1,25,53,867	1,25,53,466	99.997	401	0.003
2	1,25,18,669	34,798	1,25,53,467	1,25,53,466	100.000	1	0.000
3	1,25,18,669	34,298	1,25,52,967	1,25,52,967	100.000	0	0.000
4	1,21,98,942	34,798	1,22,33,740	1,13,33,739	92.643	9,00,001	7.357
5	1,25,18,669	34,298	1,25,52,967	1,25,52,966	100.000	1	0.000
6	1,25,18,669	34,798	1,25,53,467	1,25,53,466	100.000	1	0.000
7	1,25,18,669	34,298	1,25,52,967	1,25,52,967	100.000	0	0.000
8	1,25,18,669	34,798	1,25,53,467	1,25,53,466	100.000	1	0.000

Place: Chennai
Date: 09.08.2019

A. K. JAIN & ASSOCIATES COMPANY SECRETARIES CHENNAI

BALU SRIDHAR
Company Secretary in Practice
Scrutinizer
M. No. F5869
C.P. No. 3550